

Minutes Excerpt

Lodi, Cal., April 7, 1919.

RESOLUTION NO. 41.

WHEREAS, the LODI STORAGE & MILLING COMPANY, a corporation, by written offer filed with this Board, offering to sell to the City of Lodi that certain lot, piece or parcel of land, situate, lying and being in the County of San Joaquin, State of California, and bounded and particularly described as follows:-

Commencing at the intersection of the east line of North School Street with the south line of Louie Avenue produced easterly; running thence easterly and along said production of Louie Avenue to its intersection with the west line of North Sacramento Street produced sixty (60) feet to a point in the same; thence westerly and along the north line of Louie Avenue produced easterly to its intersection with the east line of North School Street produced Northerly; thence southerly and along said production of the east line of North School Street sixty (60) feet to the point of beginning.

AND WHEREAS, this Board by resolution duly passed and adopted on the 17th day of March, A.D.1919, accepted said offer and agreed, upon the delivery of the deed of said land, to pay the sum of \$1000.00 to said LODI STORAGE & MILLING COMPANY on or before July 20, 19120;

AND WHEREAS, this Board has been advised by its City Attorney that there is a question as to the legality of the purchase of said land and the payment therefor in such manner, and said LODI STORAGE & MILLING COMPANY consenting, it is,-

THEREFORE RESOLVED, that said resolution accepting said offer and ordering the payment of said \$1000.00 as aforesaid, to

said LODI STORAGE & MILLING COMPANY, be, and it is hereby rescinded and shall be of no force and effect, and this Board further finds that said LODI STORAGE & MILLING COMPANY, BY ITS AGENT and representative, HILLIARD M. WELCH, expressly consented to the rescinding of said resolution and withdraws its offer to sell said land to said City of Lodi.

The foregoing resolution No. 41 was regularly adopted by the following vote:

Ayes: Trustees Hale, Montgomery, Crose and Black.

Noes: None.

Absent: None.